

April State Board Meeting

Marriott Hotel
West Des Moines, Iowa
April 2-4, 2008

AGENDA

Wednesday, April 2, 2008

6:30 p.m. State Board Dinner to recognize Mary Jean Montgomery and Gene Vincent for their many years of service on the Board-Hosted by Charlie Edwards

Thursday, April 3, 2008

Marriott Hotel

State Board Business Meeting

Room: Concord CD

- 9:00 a.m. 1. Call to Order
2. Approve the Agenda
3. Communication
- a. Public Comment
 - b. Director Report
 - c. Legislative Update
4. Consent Agenda
- a. Minutes ([Tab A](#))
 - b. Rules: Chapter 68 – Charter Schools (Adopt) ([Tab B](#))
 - c. Rules: Chapter 12 – General Accreditation Standards (Adopt) ([Tab C](#))
 - d. Exempt Schools ([Tab D](#))
 - e. Accredited Nonpublic School (Concordia Lutheran School) Request to Add a Grade ([Tab E](#))
5. AEA Budget Approval for 2008-2009 ([Tab F](#))
- 10:00 a.m. 6. Appeal Decision ([Tab G](#))

7. Rules: Chapter 36 – Extracurricular Interscholastic Competition (Adopt) ([Tab H](#))

10:30 a.m. 8. Carl D. Perkins Plan (Adopt) ([Tab I](#))

11:00 a.m. 9. Community College Condition of Education Report ([Tab J](#))

**31st Annual AEA Board of Directors Conference
Conference Opening**

11:45 a.m. Lunch and Welcome
Keynote: Troyce Fisher

**Business Meeting (continued)
Room: Concord CD**

1:00 p.m. 11. Iowa Core Curriculum Approval ([Tab K](#))

2:00 p.m. 12. Program Approval

- Mt. Mercy Masters Program ([Tab L](#))
- University of Northern Iowa Superintendent Preparation Program ([Tab M](#))

2:45 p.m. 13. Board Reports

AEA Conference – Joint Meeting (State Board and IASB Board)

3:15 – 4:00 p.m. Iowa State Board of Education and Department of Education Update

AEA Conference

5:00 p.m. Social Time

6:00 p.m. Dinner and Program

**Friday, April 4, 2008
Marriott Hotel**

State Board member participation in AEA Conference sessions